

**PUBLIC NOTICE
AND
AGENDA**

**CITY OF SAN DIEGO
PARK AND RECREATION BOARD**

**THURSDAY, FEBRUARY 16, 2012
2:00 P.M.
COMMITTEE ROOM, 12TH FLOOR
202 C STREET, SAN DIEGO, CA 92101**

BOARD MEMBERS: If you expect to attend this Board meeting, please call Jo-Ann Novak at (619) 236-6643 so that we may determine whether we have a quorum.

CALL TO ORDER

APPROVAL OF THE OF NOVEBER, 17, 2011 MINUTES

ADOPTION OF AGENDA

Consent At this time the Board may consider adoption of one or more items on the adoption agenda as "Consent" items.

REQUEST FOR CONTINUANCE

COMMITTEE REPORTS

Community Parks I Area Committee
Community Parks II Area Committee
Balboa Park Committee
Design Review Committee
Los Peñasquitos Canyon Preserve Citizens' Advisory Committee
Mission Bay Park Committee
Mission Trails Regional Park Citizens' Advisory Committee
Tecolote Canyon Citizens' Advisory Committee
Torrey Pines City Park Advisory Committee

COMMUNICATIONS (Limited to items not on the agenda. Each one will be limited to three minutes and is not debatable.)

CHAIRPERSON'S REPORT

DIRECTOR'S REPORT

ACTION ITEMS

101. Naming of the Seminar/Classroom Facility at Tecolote Nature Center in Honor of M. Eloise Battle

Presenters – Tracey Walker, Senior Park Ranger, Park and Recreation Department and co-presenter Don Steele, Council District 6 Appointee to the Tecolote Canyon Citizens' Advisory Committee

102. **Veterans Memorial Monument at Chicano Park**
Presenter – Christy Haupt, District Manager, Park and Recreation Department
103. **Capital Improvement Projects Streamlining**
Presenter – Darren Greenhalgh, Deputy Director, Public Utilities

INFORMATION ITEMS

201. **Update on Balboa Park Community Park 2015 Centennial Committee**
Presenter – Nikki Clay, Co-Chair of Balboa Park Celebrations, Inc.

WORKSHOP

ADJOURNMENT

Next Regular Meeting: **Thursday, March 15, 2012 2:00 P.M.**

**City Administration Building
Committee Room, 12th Floor
202 C Street, San Diego, CA 92101**